

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL  
CORPORATE OVERSIGHT DIVISION

In the Matter of:

Attorney General

File No. 2016-0158680-A

Golden Recyclers, Inc.

Respondent.

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**Notice of Intended Action and Cease and Desist Order**

TO: Golden Recyclers, Inc.  
6915 Payne Ave.  
Dearborn, MI 48126

Golden Recyclers, Inc.  
Resident Agent – Khaled Haymour  
5034 Middlesex  
Dearborn, MI 48126

Mysa Eskander  
Golden Recyclers Inc., Owner  
6915 Payne Ave.  
Dearborn, MI 48126

Khaled Haymour  
Golden Recyclers Inc., Owner  
6915 Payne Ave.  
Dearborn, MI 48126

Bill Schuette, Attorney General of the State of Michigan, under Section 20(4) of the Charitable Organizations and Solicitations Act, MCL 400.271 *et seq.*, notifies Golden Recyclers of his intention to bring a civil action against Golden Recyclers in Ingham County Circuit Court and orders Golden Recyclers to cease and desist all unlawful solicitations as described below. Before bringing a civil action, the

Attorney General will consider accepting an assurance of discontinuance or other appropriate settlement agreement. Concurrent with this Notice of Intended Action and Cease and Desist Order, the Attorney General is issuing an investigative order to Golden Recyclers.

## **I. Jurisdictional Allegations**

1. Respondent Golden Recyclers, Inc. is a Michigan Profit Corporation incorporated on March 31, 2015. Its registered office is located at 5034 Middlesex, Dearborn, MI 48126. According to its Professional Fundraiser License Application on file with the Attorney General, its mailing address is 6915 Payne Ave., Dearborn, MI 48126.
2. In March 2016, Golden Recyclers obtained its professional fundraiser license (#54988) with the Michigan Attorney General under the Charitable Organizations and Solicitations Act. (That license expired on June 30, 2016; Golden Recyclers' renewal application, to date, remains deficient.)
3. As a licensed professional fundraiser that solicits in Michigan, Golden Recyclers is a person subject to the authority of the Attorney General under the Charitable Organizations and Solicitations Act. MCL 400.271 *et seq.*; MCL 400.272(e) and (f).

## **II. Background Facts**

4. On August 4, 2016, the Attorney General received a complaint, and accompanying photographs, about various clothing donation bins displaying

the logo “Mercy” and the phone number (866) 991-GIVE. **Exhibit A**, Complaint and Mercy bin photos. The appearance of the bins implies that they are charitable, but the bins do not clearly state their purpose; nor do they specify any particular charitable beneficiary or any other beneficiary of the bins.

5. The Attorney General’s Charitable Trust Section called the number (866) 991-GIVE. The person answering the number advised that the bin was operated by Golden Recyclers for the benefit of the charity, Cancer Federation, Inc.
6. On August 12, 2016, the Attorney General wrote to Golden Recyclers, advising of the potential violations of the Charitable Organizations and Solicitations Act, requesting an explanation of its relationship to the Mercy bins, and requesting the locations of all Golden Recyclers’ bins in Michigan. The Attorney General’s letter was also cc’d to Cancer Federation. **Exhibit B**, AG Letter to Golden Recyclers.
7. On August 23, 2016, counsel for Cancer Federation responded in writing that it was not affiliated with any organization named “Mercy,” that it had never authorized use of the name “Mercy” to be used in solicitations for Cancer Federation, that the Attorney General’s letter was the first they had heard of these Mercy bins, and that Cancer Federation had advised Golden Recyclers to cease and desist this unauthorized activity. **Exhibit C**, Cancer Federation Response Letter.

8. While Cancer Federation did not authorize solicitations that used the name “Mercy,” Cancer Federation does have a contract with Golden Recyclers whereby Cancer Federation receives \$12,000 per year; in exchange, Golden Recyclers may use the Cancer Federation name on clothing donation bins throughout Michigan. **Exhibit D**, Contract. The Attorney General has received one campaign financial statement form Golden Recyclers under this contract showing that, from May 1, 2015 through December 11, 2015, Golden Recyclers collected \$223,000 in gross receipts and paid \$12,000 to the charity. **Exhibit E**, Campaign Financial Statement.
9. Golden Recyclers did not respond directly to the Attorney General’s letter, but on September 8, 2016, it indirectly responded by resubmitting its professional fundraiser application, an application it had previously submitted on June 28, 2016. **Exhibit F**, September 8, 2016 Renewal Application.
  - a. In contrast to its June 28, 2016 application, **Exhibit G**, which included no assumed names or DBAs, the September 8 application listed “Mercy” as an assumed name or DBA for the organization.
  - b. The application lists Mysa Eskander and Khaled Haymour as 50/50 co-owners of Golden Recyclers.
  - c. As requested in the Attorney General’s letter to Golden Recyclers, Golden Recyclers’ application now included a list of its Michigan bins, which totaled 318.

- d. Despite re-filing its application on September 8, 2016, Golden Recyclers' application was deficient because it did not include a bond continuation certification. Thereafter, the Attorney General advised Golden Recyclers of this deficiency by an October 6, 2016 letter.

**Exhibit H**, October 6, 2016 letter (via email) to Golden Recyclers.

(Golden Recyclers has not responded to the Attorney General's October 6 letter.)

- e. Apart from listing the name "Mercy" as an assumed name or DBA, Golden Recyclers response failed to explain its relationship to the Mercy bins, e.g., who authorized the Mercy bins or whom did the bins benefit.

10. In the weeks following the responses from Cancer Federation and Golden Recyclers, the Attorney General investigated the list of bins provided by Golden Recyclers. The Attorney General's investigation focused on two things: (1) Was Golden Recyclers continuing to use the "Mercy" logo? And (2) were the disclosures and representations on Golden Recyclers' bins compliant with the Charitable Organizations and Solicitations Act?

11. As part of the investigation, an Attorney General investigator photographed all four sides of thirty of Golden Recyclers' bins. **Exhibit I**, CD of photographs. These photographs show eight "Mercy" bins and twenty-two Cancer Federation bins.

12. **Mercy Bins.** Each Mercy bin photographed appeared identical or nearly identical. At the top of each bin was the red, “Mercy” logo featuring a graphic of raised or grasping hands. Under the “Mercy” logo, in large black lettering, were the words “Clothes” and “Shoes.” Under these words were graphics representing clothes and shoes. Under the graphics, was a phone number in large font: some bins listed the number as 866-991 GIVE (4483); others listed the number as 313-384-3771. The bins included no disclosures as to the recipient of the items placed in the bins. **Exhibit I.**

13. **Cancer Federation Bins.** Each Cancer Federation bin photographed included substantially similar signage and disclosures. (Some bins used what appeared to be an older logo that lacked the picture found on the other bins; but the disclosures were identical.) Most of the Cancer Federation bins show a large picture of a smiling girl; the girl’s hair is covered with a handkerchief, implying that she has cancer. Under the girl’s face are large letters stating: “CANCER FEDERATION, INC.” Below that are slightly smaller letters stating: “Charity with a Heart.” Below that are small letters disclosing the charity’s purpose and the purpose of the bin:

The fear and apprehension each person faces when confronted with cancer is well documented. In order to successfully cope with this life-threatening disease, many people turn to the Cancer Federation for information and support. The Federation is a non-profit 501C-3 organization that provides information, counseling, educational materials and meetings for the cancer patients, their families and friends. In 25 years, the Cancer Federation has made an important mark. The federation has helped thousands of people with their diagnosis. Because of this support, patients are able to withstand treatment with less disruption to their daily lives. The Federation was

first organized to offer hope instead of fear. People call or write to us from all over the world. The Federation does not give medical advice or provide treatments. However, all our programs are carefully monitored by well known physicians and researchers.

**By Donating your gently used clothing and shoes you are helping in raising funds for the cancer federation.**

**Please visit our website at [www.cancerfed.org](http://www.cancerfed.org).**

**For questions or pick up please call**

Below this last statement is a large phone number. On some bins, the phone number is 313-384-3771; on others it is 866-991-GIVE; a few others list the number as 866-661-5300. Each of the first two numbers are identical to the phone numbers on the Mercy bins.

### **III. Law**

14. Section 18 of the Charitable Organizations and Solicitations Act (Solicitations Act) prohibits persons from engaging in a variety of acts. MCL 400.288. These prohibited acts include:

(b) Represent or imply that a person soliciting contributions or other funds for a charitable organization has a sponsorship, approval, status, affiliation, or other connection with a charitable organization or charitable purpose that the person does not have.

(c) Represent or imply that a contribution is for or on behalf of a charitable organization, or using an emblem, device, or printed material belonging to or associated with a charitable organization, without first obtaining written authorization from that charitable organization.

(e) Use a fictitious or false name, address, or telephone number in any solicitation.

(f) Make a misrepresentation to a person by any manner that would lead that person to believe that another person, on whose behalf a solicitation effort is conducted, is a charitable organization or that all

or any part of the proceeds of a solicitation effort are for charitable purposes.

(j) Divert or misdirect contributions to a purpose or organization other than that for which the funds were contributed or solicited.

(n) Employ any device, scheme, or artifice to defraud or obtain money or property from a person by means of a false, deceptive, or misleading pretense, representation, or promise.

(o) Represent that funds solicited will be used for a particular charitable purpose if those funds are not used for the represented purpose.

(p) Solicit contributions, conduct a charitable sales promotion, or otherwise operate in this state as a charitable organization, professional fund raiser, or professional solicitor, except in compliance with this act.

(u)(ii) Submit any of the following to the attorney general . . . [a] document containing any materially false statement.

15. Section 19 of the Solicitations Act, MCL 400.289, governs the operation of clothing donation boxes and prohibits the following actions:

(1) Subject to subsection (2), a person that owns or operates a clothing donation box or that receives any of the personal property placed in a clothing donation box or proceeds of that personal property shall not do any of the following:

(a) Fail or neglect to maintain a current license under this act at any time the clothing donation box is accessible to the public.

(b) Mark the clothing donation box or any sign near the clothing donation box in any manner that represents or implies that personal property placed in the clothing donation box, or the proceeds of that personal property, is donated to 1 or more charitable organizations if it is not.

(c) Display the name, logo, trademark, or service mark of a charitable organization on a clothing donation box or on any sign near the clothing donation box if that charitable organization does not receive any of the personal property placed in the clothing donation box or any of the proceeds of that personal property.



(d) If charitable organizations receive some but not all of the personal property placed in the clothing donation box or the proceeds of that personal property, fail or neglect to clearly and conspicuously disclose on the donation box or on a sign at the donation box the name, address, and telephone number of each charitable organization that receives any of that property or those proceeds and the name, address, and telephone number of any other person that receives any of that property or those proceeds.

## **IV. Alleged Violations**

### **16. Unauthorized solicitations. MCL 400.288(1)(b).**

- a. Cancer Federation never authorized Golden Recyclers to use the “Mercy” logo in solicitations on its behalf. In fact, after being notified by the Attorney General of Golden Recyclers’ use of the “Mercy” logo, Cancer Federation expressly ordered Golden Recyclers to cease and desist its use of the logo.
- b. Nevertheless, photographs taken after this cease and desist order confirm that Golden Recyclers continued to use the “Mercy” logo. Also, Golden Recyclers’ September 2016 registration form—filed *after* the cease and desist letter from Cancer Federation—listed “Mercy” as an assumed name or DBA; and the list Golden Recyclers submitted of the bins it operated also included bins with the “Mercy” logo. Additionally, the two phone numbers on the Mercy bins correspond with the phone numbers on the Cancer Federation bins.
- c. In using the Mercy bins to solicit on behalf of Cancer Federation, Golden Recyclers violated MCL 400.288(1)(b), by representing or

implying that these Golden Recyclers bins had a sponsorship, approval, status, affiliation, or other connection with Cancer Federation that the bins did not have.

- d. The Attorney General alleges 240 violations. (This number of violations assumes that there were at least 8 Mercy bins—the bins photographed by the Attorney General—and that each bin was displayed for at least 30 days. As the Attorney General questioned Golden Recyclers regarding its bins in August, and the bins were still operating in mid-October when photographed, each bin likely was displayed for more than 30 days and continued to be displayed through the date of this notice. Additionally, the Attorney General only photographed 30 of Golden Recyclers' 318 bins, so it's likely that Golden Recyclers has more than 8 Mercy bins. Thus, the Attorney General's number of alleged violations likely underestimates the violations.)

**17. Misrepresentation. MCL 400.288(1)(c).**

- a. On each of the Mercy bins, Golden Recyclers included a phone number that was the same phone number it used on the Cancer Federation Bins. If a person called that number, Golden Recyclers would advise that solicitations were for the benefit of Cancer Federation. In this way, Golden Recyclers violated MCL 400.288(1)(c) by representing or implying, without first obtaining written authorization from Cancer

Federation, that contributions to the Mercy bins were for or on behalf of Cancer Federation.

- b. The Attorney General alleges 240 violations. (This number of violations assumes at least 8 Mercy bins that were each displayed at least 30 days.)

**18. Fictitious or False Name. MCL 400.288(e).**

- a. The name “Mercy” is a false or fictitious name that is not an assumed name or DBA either of Golden Recyclers or of Cancer Federation. In displaying the “Mercy” logo on its bins, Golden Recyclers violated MCL 400.288(e) by using a fictitious or false name in its solicitations.
- b. The Attorney General alleges 240 violations. (Again, this number of violations assumes at least 8 Mercy bins that were each displayed at least 30 days. As a solicitation occurred every time someone approached the Mercy bin, this likely vastly underestimates the actual violations.)

**19. Misrepresentation of Charitable Purposes. MCL 400.288(f).**

- a. In using the “Mercy” logo on its bins, Golden Recyclers violated MCL 400.288(f) by making a misrepresentation to any persons that approached the bins that would lead that person to believe that all or any part of the personal property placed in the bins were for a charitable purpose. In fact, all proceeds of the Mercy bins benefited Golden Recyclers.

- b. The Attorney General alleges 240 violations. (Again, this number of violations assumes at least 8 Mercy bins that were each displayed at least 30 days. As a solicitation occurred every time someone approached the Mercy bin, this likely vastly underestimates the actual violations.)

**20. Diversion of Charitable Assets. MCL 400.288(1)(j).**

- a. In soliciting clothing donations using the “Mercy” logo on its bins, Golden Recyclers falsely represented that clothing contributions would benefit a charitable purpose. In fact, rather than applying clothing donations to any merciful or charitable purpose, Golden Recyclers diverted the assets to private, for-profit purposes. In so doing, Golden Recyclers violated MCL 400.288(1)(j) by diverting or misdirecting contributions to a purpose or organization other than that for which the funds were contributed or solicited.
- b. The Attorney General alleges 240 violations. (This number of violations assumes at least 8 Mercy bins that were each displayed at least 30 days. Every single donation to these bins was diverted and represents its own violation.)

**21. Deceptive Scheme. MCL 400.288(1)(n).**

- a. In soliciting clothing donations using the Mercy bins, Golden Recyclers employed a device, scheme, or artifice to defraud or obtain

property from persons by means of a false, deceptive, or misleading pretense, representation, or promise.

- b. The Attorney General alleges 240 violations. (This number of violations assumes that Golden Recyclers' scheme involved at least 8 Mercy bins that were each displayed for at least 30 days.)

**22. Noncompliant Solicitations. MCL 400.288(1)(p) and MCL 400.289(1)(a).**

- a. The Attorney General sent Golden Recyclers a deficiency notice on October 6, 2016 stating that Golden Recyclers' bond had expired. Golden Recyclers has not responded to this deficiency and remains noncompliant with the Solicitation Act's bond requirement. MCL 400.287. In ignoring the Attorney General's deficiency notice and continuing to solicit without a current bond, Golden Recyclers has violated MCL 400.288(1)(p) by soliciting contributions and otherwise operating in Michigan as a professional fundraiser in noncompliance with the Solicitations Act. Golden Recyclers has also violated MCL 400.289(1)(a) by failing or neglecting to maintain a current license under the Solicitations Act at any time the clothing donation box is accessible to the public.
- b. The Attorney General alleges 318 violations, representing one violation for every bin Golden Recyclers operates in Michigan.

**23. Misrepresentations on Clothing Donation Boxes. MCL**

**400.289(1)(b).** All Golden Recyclers' clothing donation bins—whether marked with the Mercy logos or the Cancer Federation logos—falsely represent or imply that donations will benefit a charitable purpose.

- a. The Mercy bins falsely represent or imply this charitable purpose by using the “Mercy” logo and the phone number (866) 991-GIVE. Both the logo and the phone number imply that clothing donations placed in the bin will benefit charity.
- b. The Cancer Federation bins falsely represent or imply this charitable purpose by stating on each bin: “By Donating your gently used clothing and shoes you are helping in raising funds for the cancer federation.”
- c. But under Golden Recyclers' contract with Cancer Federation, none of the donations of clothing placed in any of the Mercy or Cancer Federation bins—or proceeds from the sale of this donated clothing—will benefit Cancer Federation: whether any clothing is placed in the bins or not, and regardless of the number of bins Golden Recyclers operates, Cancer Federation receives a flat annual licensing fee of \$12,000. Moreover, the Mercy bins are wholly outside of the contract so clothing placed in them likewise offers no benefit to charity.
- d. In this way, each of Golden Recyclers' 318 clothing donation bins violates MCL 400.289(1)(b) by being marked in a manner that

represents or implies that personal property placed in the clothing donation bins, or the proceeds of that personal property, is donated to one or more charitable organizations when it is not.

- e. The Attorney General alleges 318 violations. (This number of violations represents one violation for each of the mismarked clothing donation bins operated by Golden Recyclers.)

**24. Display of Cancer Federation Logo. MCL 400.289(1)(c).**

- a. Each of Golden Recyclers' bins displaying the Cancer Federation logo or name violates MCL 400.289(1)(c) because, under Golden Recyclers' contract with Cancer Federation, Cancer Federation does not receive any of the personal property placed in the clothing donation bins or the proceeds of that personal property. Instead, Cancer Federation receives a flat fee of \$12,000 per year regardless of how many bins Golden Recyclers displays in Michigan and regardless of whether any clothing is placed in these bins; and Golden Recyclers receives all the proceeds from the bins.
- b. The Attorney General alleges 200 violations. (Golden Recyclers has informed the Attorney General that it operates 318 bins. From the sample of bins reviewed in the Attorney General's investigation, it is believed that between two-thirds and three-quarters of Golden Recyclers' bins display the Cancer Federation name or logo. 200 violations is an estimate based on this belief; and to the extent that

there are actually more than 118 Mercy bins, this would result in additional alleged violations related to those bins.)

**25. Failure to Disclose Professional Fundraiser's Name. MCL 400.289(1)(d).**

- a. Per Golden Recyclers' contract with Cancer Federation, Cancer Federation receives \$12,000 per year in exchange for permitting Golden Recyclers to apply the Cancer Federation name to Golden Recyclers' clothing donation bins; depending on how the contract is viewed, Golden Recyclers receives either all the proceeds of clothing donated in the bins, or receives all but \$12,000. Nevertheless, despite its receipt of most (or all) of the clothing donated in the bins, Golden Recyclers' name and address are not disclosed on the bins; nor is Cancer Federation's name and address disclosed. Golden Recyclers' failure "to clearly and conspicuously disclose on the donation box or on a sign at the donation box the name, address, and telephone number of each charitable organization that receives any of that property or those proceeds and the name, address, and telephone number of any other person that receives any of that property or those proceeds" violates MCL 400.289(1)(d).
- b. The Attorney General alleges 318 violations. (One violation for each of Golden Recyclers' 318 bins that lack the required disclosures.)



26. **Total Violations Alleged and Maximum Civil Penalty.** The above alleged violations total 2,594. At a maximum civil penalty of \$10,000 per violation, Golden Recyclers faces a maximum civil penalty of \$25,940,000.

## **V. Attorney General's Authority**

27. Section 20 of the Charitable Organizations and Solicitations Act specifies the Attorney General's authority to redress violations of the Act, including:

- a. Issuing a Notice of Intended Action, MCL 400.290(4);
- b. Issuing a Cease and Desist Order, MCL 400.290(4);
- c. Bringing a civil action in court with a fine of up to ***\$10,000 per violation***, MCL 400.290(1);
- d. Accepting an Assurance of Discontinuance, MCL 400.290(4); and
- e. Requesting injunctive relief, attorney fees and costs, and restitution, MCL 400.290(1).

28. Section 20 of the Solicitations Act allows the Attorney General to proceed against individual officers, directors, shareholders, or controlling members of Golden Recyclers. MCL 400.290(1).

## **VI. Cease and Desist Order**

29. The Attorney General **HEREBY ORDERS** Golden Recyclers to ***CEASE AND DESIST*** all unlawful solicitations as described in the above violations. Within twenty-one (21) days, Golden Recyclers must confirm in writing to the Attorney General its compliance with this order.

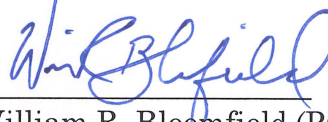
30. Violations of this order may result in a civil action for restitution, civil fines, litigation costs, and injunctive relief. Continuing violations may also result in additional violations alleged in any civil action.

**VII. Opportunity to Respond or  
to Confer with the Attorney General**

31. Within twenty-one (21) days of receiving this Notice, Golden Recyclers has the opportunity to respond to the undersigned Assistant Attorney General and to confer with the undersigned Assistant Attorney General in reaching an appropriate assurance of discontinuance or settlement agreement.

32. If no satisfactory resolution is reached during this period, the Attorney General intends to bring a civil action against Golden Recyclers and its owners Maysa Eskander and Khaled Haymour in Ingham County Circuit Court; the Attorney General will request restitution, civil fines, the awarding of litigation costs, and injunctive relief.

BILL SCHUETTE  
ATTORNEY GENERAL



William R. Bloomfield (P68515)  
Assistant Attorney General  
Corporate Oversight Division  
P.O. Box 30755  
Lansing, MI 48909  
Phone: (517) 373-1160  
bloomfieldw@michigan.gov

Date: December 15, 2016

# Exhibit A

## Volkova, Inna (AG)

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**From:** Charitable Trust, Attorney General  
**Sent:** Thursday, August 04, 2016 1:56 PM  
**To:** Volkova, Inna (AG)  
**Subject:** FW: ATTN: Inna, regarding possible bogus company  
**Attachments:** 019.jpg; 020.jpg; 021.jpg

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**From:** Brenda Fenbert [mailto:Brenda@mwrnich.com]  
**Sent:** Thursday, August 04, 2016 12:38 PM  
**To:** Charitable Trust, Attorney General <ct\_email@michigan.gov>  
**Subject:** ATTN: Inna, regarding possible bogus company

Hello Inna;

My name is Brenda and I had called you earlier today regarding suspicious collection bins. Per our conversation I am sending pictures of the bins as well as some links I found about these bins. Apparently they are being investigated in OH as well.

<http://www.daytondailynews.com/news/news/non-profit-warns-of-donation-bins/ngK9R/>

<http://www.whio.com/news/news/crime-law/dayton-police-investigate-fake-charity-claims/ngBR8/>

Thank You,

*Brenda*

Brenda Fenbert  
Vice President



26051 Michigan Ave  
Inkster, MI 48141  
313 254-9106

This message is intended only for the individual or entity to which it is addressed. It may contain privileged, confidential information which is exempt from disclosure under applicable laws. If you are not the intended recipient, please note that you are strictly prohibited from disseminating or distributing this information or copying this information. If this email is not intended for you, and you are not responsible for the delivery of this email message to the addressee, do not keep, copy or deliver this email message to anyone. Please destroy this email in its entirety and notify the sender by reply email. Your cooperation is appreciated.



**MERCY**  
**CLOTHES**  
**SHOES**





**MERCY**  
**CLOTHES**  
**SHOES**





866-991 GIVE



**MERCY**  
**CLOTHES**  
**SHOES**



866-991 GIVE



**MERCY**  
**CLOTHES**  
**SHOES**



866-991 GIVE

# Exhibit B



STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE  
ATTORNEY GENERAL

P.O. Box 30214  
LANSING, MICHIGAN 48909

August 12, 2016

Mysa Eskander and Khaled Haymour  
Golden Recyclers, Inc.  
6915 Payne Ave.  
Dearborn, MI 48126

Re: Golden Recyclers, Inc. and Cancer Federation, Inc.

Gentlemen:

It has come to the attention of Attorney General that Golden Recyclers, Inc. operates clothing and shoes donation bins with the name "Mercy" depicted on the bins; the bins are apparently operated for the benefit of the charity Cancer Federation, Inc. (See attached photographs. The Charitable Trust Section called the number on photo three, (866) 991-GIVE, and was informed that the bin was operated by Golden Recyclers, Inc. for Cancer Federation, Inc.)

The Attorney General's Charitable Trust Section administers Michigan laws for registering charities, the Charitable Organizations and Solicitations Act (COSA) MCL 400.271 *et seq.* and the Supervision of Trustees for Charitable Purposes Act (STCPA), MCL 14.251 *et seq.*

Both Golden Recyclers and Cancer Federation have submitted applications to solicit in Michigan under COSA, yet neither indicated on their application forms that either uses the name "Mercy" to solicit in Michigan.

It is a violation of COSA to:

(f) Make a misrepresentation to a person by any manner that would lead that person to believe that . . . all or any part of the proceeds of a solicitation effort are for charitable purposes. [. . .]

(r) Fail to file any information or reports required under this act.

[MCL 400.288(1)]

[. . .]

(b) Mark the clothing donation box or any sign near the clothing donation box in any manner that represents or implies that personal property placed in the clothing donation box, or the proceeds of that personal property, is donated to 1 or more charitable organizations if it is not.

(c) Display the name, logo, trademark, or service mark of a charitable organization on a clothing donation box or on any sign near the clothing donation box if that charitable organization does not receive any of the personal property placed in the clothing donation box or any of the proceeds of that personal property.

(d) If charitable organizations receive some but not all of the personal property placed in the clothing donation box or the proceeds of that personal property, fail or neglect to clearly and conspicuously disclose on the donation box or on a sign at the donation box the name, address, and telephone number of each charitable organization that receives any of that property or those proceeds and the name, address, and telephone number of any other person that receives any of that property or those proceeds. [MCL 400.289(1)]

Violations of COSA are punishable by civil fines of up to \$10,000 or by other relief. MCL 400.290.

Golden Recyclers must respond to this letter and explain their relationship to the "Mercy" donation bins, disclose all names used by the organizations to solicit in Michigan, and indicate the locations of all donations boxes in Michigan operated by Golden Recyclers.

Please respond by Friday, August 26, 2016. This notification will be retained to show you were informed of our requirements.

Sincerely,



Inna Volkova  
Charitable Trust Section Administrator  
Michigan Department of Attorney General  
[www.mi.gov/charity](http://www.mi.gov/charity)  
Tel. 517-373-1152  
Fax. 517-241-7074

Encs.

CC: Cancer Federation

# Exhibit C

# KOVELANT LAW OFFICES, LLC

ATTORNEYS AND COUNSELLORS AT LAW  
1966 VALLEY ROAD  
ANNAPOLIS, MARYLAND 21401

RICHARD I. KOVELANT  
ADMITTED TO PRACTICE STATE OF MARYLAND

office: 410-897-0747 / cell: 443-848-8022  
email: [kovelantlaw@verizon.net](mailto:kovelantlaw@verizon.net)

CONNIE A. CROUCH  
LEGAL ASSISTANT

August 23, 2016

Dept. of the  
Attorney General

AUG 26 2016  
Charitable Trust Section  
**RECEIVED**

Inna Volkova  
Charitable Trust Section Administrator  
Michigan Department of Attorney General  
P O Box 104  
Lansing, Michigan 48909

Re: Cancer Federation/ Golden Recyclers, Inc.

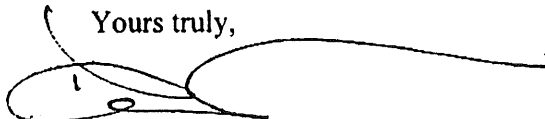
Dear Ms. Volkova:

I am the attorney for Cancer Federation, Inc. In response to your letter dated August 12, 2016, addressed to Golden Recyclers, please be advised as follows. Cancer Federation, Inc. has no affiliation either directly or indirectly with any organization known as "Mercy." Further, the use of the name of "Mercy" associated with Cancer Federation, Inc. was never authorized or permitted and until it was brought to my client's attention, per your letter, it had no knowledge that Golden Recyclers was using this name on any bins associated with any solicitation efforts in the State of Michigan.

Cancer Federation, Inc. is also attempting to understand how and under whose authority the name of Mercy was used in association with Cancer Federation and has advised Golden Recyclers to cease and desist any activity that has not been authorized and approved by the appropriate legal authority.

If further information is needed, please feel free to contact me directly.

Yours truly,



Richard I. Kovelant, Esq.

RIK/cac  
cc: Cancer Federation, Inc.

# Exhibit D

APR-8-2015 10:37 FROM:

TO: 13134915085

P.1/2

54988

11087  
ongoing  
exp 1/22/17**Agreement Note**

This agreement is made between Khaleel Haymour of Golden Recyclers, Inc. (5034 Middlesex Street, Dearborn, MI 48126) herein called party 1, and John Stainbach of Cancer Federation Inc (711 West Ramsey Street, Banning, CA 92220) herein called party 2.

This agreement is made on this day 22, the month of January, 2015, in the city of Detroit, County of Wayne, State of Michigan.

**TERMS AND CONDITIONS****1. Using the Name**

Party 2 will allow Party 1 to use their company's name and logo (in a legal and ethical manner) to be placed on bags, flyers and donation boxes in Michigan

Party 2 hereby warrants and guarantees that it has not and will not give permission or license to use its name for the above business purposes in any other person or entity.

**2. Payment Arrangement**

Party 1 agrees to pay party 2 \$12,000.00 per year for the use of party 2's name to be placed on bags, flyers and donation boxes in Michigan. All payments from Party 1 to Party 2 will be made on a quarterly basis, and will take effect on January 22, 2015. ✓

**3. Care and Maintenance of Boxes**

Party 1 shall, at its own expense and at all times, purchase and maintain the donation boxes. Party 1 shall also maintain in good condition such portions adjacent to the donation boxes, making sure the area stays neat and clean.

**4. Charitable Organization:**

At the time of making this Agreement, and continuing through the term of this Agreement, Party 2 is a valid non-profit organization in good standing with state and federal regulators and that Party 2 has an active 501(c)(3) designation with the Internal Revenue Service. ✓

At the request of Party 1, Party 2 must furnish Party 1 the following documents as proof of Party 2's non-profit status:

- A letter of determination from Internal Revenue Service indicating a valid 201(c)(3) tax status;
- A certificate of good standing from the state of incorporation;
- A copy of Party 2's completed IRS form 990 for the most recent tax year; and
- Any other form of acceptable documentation demonstrating that a nonprofit meets recognized standards for charitable accountability.

Party 2 agrees to use the proceeds it receives from the agreement with Party 1 to further its charitable or philanthropic activities.

Party 2 must maintain its charitable status, including its designation as a 501(c)(3), and will not misrepresent its charitable status in any way. If Party 2 loses its charitable status at any time, Party 2 agrees to notify Party 1 in writing of the change and the reason for the change.

Party 2 agrees to indemnify and hold harmless Party 1 and Party 2's agents, employees, officers, directors, successors, and assigns from and against any or all damages, liabilities, losses, expenses, costs, or claims (including, without limitation, reasonable attorney fees) arising out of or related to against any claims made against Party 1 arising out of Party 2's failure to maintain its charitable status

**5. Binding Effect**

Except as otherwise provided in this agreement, all of the covenants, conditions, and provisions of this agreement note shall be binding upon the parties hereto and their respective heirs, personal representatives, executors, administrators, successors, and assigns.

In case Party 2 decides to terminate this agreement without any breach from Party 1, Party 2 will have to give a written notice to Party 1 one year in advance, and to will give up its rights for any compensation during this year.



**6. Amendment Of Agreement Note**

This agreement note may be amended or modified only by way of written agreement duly executed by the signers of this agreement note.

**7. Governing Law**

This agreement note will be construed in accordance with and governed by the laws of the State of Michigan.

The parties hereby indicate by their signatures below that they have read and agree with the terms and conditions of this agreement in its entirety.

Party 1:	Party 2:
Khaled Haymour	John Steinbachkr
Company Name:	Company Name:
Golden Recyclers Inc.	Cancer Federation
Signature: 1	Signature:
	

# Exhibit E



## Charitable Solicitation Campaign Financial Statement

Legal Name of Professional Fundraiser:	Legal Name of Charity:
Golden Recyclers, Inc.	Cancer Federation of America Inc.

MIFR Number:	MICS Number or EIN: 95-3113568
--------------	--------------------------------

Period covered by this report: May 1, 2015 to Dec. 11 2015

Type of Report: ☐ Final Report ☒ Annual or Interim Report

### Part I. General Information

#### A. Fundraising Methods used in this campaign (mark all that apply):

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Telephone         | <input type="checkbox"/> Internet/Social media | <input type="checkbox"/> Special event                             |
| <input type="checkbox"/> Direct mail       | <input type="checkbox"/> Radio/television      | <input checked="" type="checkbox"/> Other (describe): <u>Cloth</u> |
| <input type="checkbox"/> Vehicle donations | <input type="checkbox"/> Door to door          | <u>Drop Box</u>  |

#### B. Books and records of this campaign are in the care of:

Name: Golden Recyclers Inc.  
Address: 5034 Middlesex St. 6915 Payne Ave  
City: Dearborn State: MI Zip Code: 48126  
Telephone: (313) 702-8882

### Part II. Financial Information

Report amounts from entire campaign, not just Michigan. Include all revenues and costs of any sub-contractors. Net amount to charity on line D should be after all costs of campaign have been deducted, including any costs contracted or incurred separately by the charity.

A. Gross receipts collected in campaign:	\$ <u>223,000</u>
B. All campaign costs paid to, or retained by, PFR:	\$ <u>146,000</u>
C. Campaign costs, not included on B, incurred by charity:	\$ <u>65,000</u>
D. Net amount to charitable organization:	\$ <u>12,000</u>

The sum of lines B, C, and D must equal line A. However, if line D would be a negative number, only enter the negative number if the charity incurred the loss on the campaign. Otherwise, enter zero.

Attach a schedule itemizing expenses of the campaign deducted to determine net amount to charity.

### Part III. Certification



By clicking this box, I certify that the statements and information on this Campaign Financial Statement and the attached schedule of itemized expenses have been reviewed by both the above-named Professional Fundraiser and charity and are accurate, complete, and true. False statements are prohibited by MCL 400.288(1)(u) and MCL 400.293(2)(c) and are punishable by civil and criminal penalties.

Print Your Name: Khaled Haymour  
Name of Organization: Golden Recyclers  
Date: 1 / 4 / 16

# Exhibit F

## APPLICATION FOR LICENSE OF PROFESSIONAL FUNDRAISER

APPLICATION FOR LICENSE YEAR

JULY 1, 2016 TO JUNE 30, 2017

CHECK ONE: ☐ Initial application ☒ Renewal - MIFR No. \_\_\_\_\_

Full legal name of entity <u>Golden Recyclers Inc.</u>	Employer Identification Number (EIN) <u>47-3574088</u>
Mailing address <u>6915 Payne Ave</u>	Telephone number <u>313-702-8882</u>
City, State, Zip code <u>Dearborn, MI 48126</u>	Fax number <u>313-271-4779</u>
E-mail address	Website

Answer all questions completely. Provide additional sheets if necessary.

<b>1. Type of entity. Check appropriate box.</b>
<input checked="" type="checkbox"/> Corporation <input type="checkbox"/> LLC <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Other (explain)
Provide a copy of your organizing documents unless already filed with this office. Articles of incorporation and amendments should show filing acknowledgment of appropriate state agency.

<b>2 Officers, directors, members, owners.</b>
On a separate sheet, provide the names and addresses of the applicant's officers, directors, and all shareholders, members, and others with a 5% or more ownership interest in the entity.

<b>3 Offices in Michigan</b>
On a separate sheet, provide the addresses of all call centers and other offices located in Michigan.
If no additional addresses, check here: <input checked="" type="checkbox"/>

<b>4 List all assumed names, dba's, and other names used by the entity. If a certificate of assumed name has been filed, provide a copy.</b>
<u>Mercy.</u>

<b>5 List all related entities of the applicant and entities owned or operated by immediate family members of officers, directors, managers, or owners of the applicant that provide services to clients of the applicant. State the services provided.</b>
<u>N/A</u>

**7. Campaign Financial Statements**

Provide a fully completed Campaign Financial Statement for each Type B, Solicitation / Event, contract listed on Schedule 6A or the Supplemental Contract Printout if:

- The campaign was concluded in the past year; or
- The campaign is ongoing and a Campaign Financial Statement was not submitted within the past year.

The Campaign Financial Statement form is available on our website. During the year as campaigns conclude, complete and submit the Campaign Financial Statement form within 90 days of the conclusion of the campaign.

8. Has the applicant or any of its officers, directors, or any person with an ownership interest in the applicant ever been enjoined from performing fundraising activities, or convicted of a crime related to the raising of funds by solicitations of the public? If yes, explain:

Yes ☐ No ☒

9. Has the applicant or any of its officers, directors, employees, or members of their immediate families received any part of the income or assets, other than a reasonable fee pursuant to a written contract, of a charitable or religious organization on whose behalf the applicant conducted a solicitation? If yes, explain:

Yes ☐ No ☒

10. Has the applicant or any of its officers, directors, managers, employees, or persons with an ownership interest made one or more payments to any individuals affiliated with a charitable or religious organization? If yes, explain:

Yes ☐ No ☒

**CERTIFICATION**

11. I certify that I am an authorized representative of the organization and that to the best of my knowledge and belief the information provided, including all accompanying documents, is true, correct, and complete. False statements are prohibited by MCL 400.288(1)(u) and MCL 400.293(2)(c) and are punishable by civil and criminal penalties.

Type or Print Name (must be legible):

Title:

Musa Eskander

Date:

9.8.16

Return the completed Application to: [ct\\_email@michigan.gov](mailto:ct_email@michigan.gov) (SUBMISSIONS VIA EMAIL ARE PREFERRED).

CONTACT INFORMATION:  
Attorney General Charitable Trust Section  
PO Box 30214  
Lansing, MI 48909  
Telephone: 517-373-1152  
Fax: 517-241-7074  
Web: [www.michigan.gov/charity](http://www.michigan.gov/charity)

THIS IS A PUBLIC RECORD, COPIES OF WHICH ARE SENT, UPON REQUEST, TO ANY INTERESTED PERSON

Revised 3/11/15

Khaled Hayman owner  
6915 Payne Ave. 50%  
Dearborn, MI 48126

Mysa Eskander owner  
6915 Payne Ave 50%  
Dearborn, MI 48126

## 6. Contracts

The applicant must complete the Current Contract Schedule below and provide copies of contracts, extensions, and addenda for all charitable or religious organizations currently under contract which intend to solicit contributions or raise funds in Michigan. Please provide end dates or expected end dates for all contracts. If any contract has been sub-contracted, check the box and provide the name, address, and MIFR number of the sub-contractor as an attachment. If you are a sub-contractor reporting a sub-contract, please check the box and provide the name, address, and MIFR number of the main contractor as an attachment.

Note - This information and copies of contracts are required to be provided throughout the year. Use the Contract Summary Sheet, available on our website, when submitting contracts.

**Renewal applicants** – If you have received a Schedule of Contracts sent from this office, only list organizations on 6A which are not on that printout. If a contract has already been submitted, a duplicate is not required.

MICS # refers to the organization's registration or file number with this office. If you do not know the organization's file number, enter its employer identification number.

Contract types:

A = Consulting

**B = Solicitation / event**

To qualify as a Consulting contract, all of the following conditions must be met:

- the PFR must be retained by a charitable or religious organization for a fixed fee or rate that is not computed on the basis of funds raised;
- the PFR does not solicit funds, assets or property, but must only plan, advise, consult, or prepare materials for a solicitation or fundraising event in Michigan;
- the PFR must not receive or control funds, assets, or property solicited in Michigan; and
- the PFR must not employ, procure, or engage any compensated person to solicit, receive, or control funds, assets, or property.

### 6A Current Contract Schedule

[illegible]

CAPITOL INDEMNITY CORPORATION  
POWER OF ATTORNEY

60118728

KNOW ALL MEN BY THESE PRESENTS, That the CAPITOL INDEMNITY CORPORATION, a corporation of the State of Wisconsin, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

STEPHANIE L. FARRELL; STEVEN C. KUYKENDALL; ROBYN L. SHEPHERD; ALISSA RUSSELL

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of CAPITOL INDEMNITY CORPORATION at a meeting duly called and held on the 15th day of May, 2002.

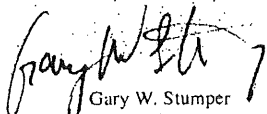
"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

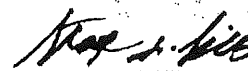
IN WITNESS WHEREOF, the CAPITOL INDEMNITY CORPORATION has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 27th day of July, 2015.

Attest:

  
Gary W. Stumper  
President  
Surety & Fidelity Operations



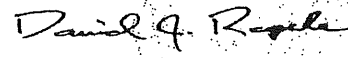
CAPITOL INDEMNITY CORPORATION

  
Stephen J. Sills  
CEO & President

STATE OF WISCONSIN } S.S.:  
COUNTY OF DANE

On the 27th day of July, 2015 before me personally came Stephen J. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is President of CAPITOL INDEMNITY CORPORATION, the corporation described herein and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



  
David J. Regèle  
Notary Public, Dane Co., WI  
My Commission Is Permanent

STATE OF WISCONSIN } S.S.:  
COUNTY OF DANE

CERTIFICATE

I, the undersigned, duly elected to the office stated below, now the incumbent in CAPITOL INDEMNITY CORPORATION, a Wisconsin Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 11th day of August, 2016



  
Antonio Celii  
Secretary

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON GRAY SHADED BACKGROUND WITH A RED SERIAL NUMBER IN THE UPPER RIGHT HAND CORNER. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450. CIC-POA (Rev. 07-2015)

NAME	ADDRESS	CITY	# BOXES	IN SIDE
sams clubs	22500, 8 mile rd	south filed	1	g
papas jons pizza	31251,south field rd	beverly hills	2	g
cvs pharmacy	42934 ,wood ward ave	bloomfield	1	g
costco	2343,telegraph rd	bloomfield	1	g
muslim unity centre	1830, w.squre lake rd	bloomfield	1	g
shell	2277,orchard lake rd	sylvan lake	1	g
abbott middle school	3380,orched lake rd	bloomfield west	1	g
kroger	2905, union lake rd	commerce TWP	2	G
BUD'S PRO SHOP	7100,COOLEY LAKE RD	WATERFORD	1	G
PET SUPPLIES PLUS	8020,COOLY LAKE RD	WHITE LAKE	1	G
HILLER'S MARKET	3010, UNION LAKE RD	Commerce	3	G
WALLMART	3301,N PONTIAC TRI	commerce TWP	1	G
MEIJER PHARMACY	1703, HAGGERTY RD	commerce TWP	2	G
DOLLAR GENERAL	1160, E WEST MAPLE RD	WALLED LAKE	2	G
MICHAELS	475, HAGGERTY HWY RD	commerce TWP	2	G
AT&T	7460,HAGGERTY RD	WEST BLOOMFILED	1	G
RITE AID	5520, DRAKE RD	WEST BLOOMFILED	1	G
cvs pharmacy	6070, W MAPLE RD	WEST BLOOMFILED	1	G
SHOPPING CENTRE MARKET	6433, ORCHED LAKE RD	WEST BLOOMFILED	1	G
GREIS JEWELERS	32940,MIDDLEBELT RD	FARMINGTON HILLS	1	G
SHEEREN SOUTH FILED AND WEST BLOOMFIRD				
SHELL	23000 SOUTHFILED RD	ALLEN PARK CITY	1	G
VALERO	19333, VANBORN RD	ALLEN PARK CITY	1	G
CITGO	25934, ECORSERD	TAYLOR	1	G
SHELL	24010, TELGRAPH RD	DERBON HIGHTS	1	G
MARATHON	27415,VANBORN	ROMULOS CITY	1	G
MARATHON	27416, INKSTR RD	ROMULOS CITY	1	G
SHELL	27460, eurika	ROMULOS CITY	2	g
BP	15024, INKSTR RD	ROMULOS CITY	1	NOTG
ANY TIME FITNEES	24645,GIPRALTOR RD	FLAT ROCK CITY	1	G
MARATHON	23639, GIPRALTON RD	FLAT ROCK CITY	1	G
SAVE ALLOT	32825, FORT ROAD RD	ROCKWOOD	4	G
MARATHON	3720, NEWPORT RD	NEWPORT CITY	1	G
MARATHON	8638, TELGRAPH RD	NEWPORT CITY	1	G
SHELL	7600, TELGRAPH RD	NEWPORT CITY	1	G
FOOD MART	3080, TELEGRAPH RD	NEWPORT CITY	1	G
BIG K MART	1290,MONROE STREET RD	MONROE CITY	2	G
KROOGER	850,MONROE STREET RD	MONROE CITY	3	G
MARATHON	504, TELEGRAPH RD	MONROE CITY	1	G
FOOD TOWN	211, TELEGRAPH RD	MONROE CITY	1	G
nortel lanes	611, telegraph RD	MONROE CITY	1	G
BOOST MOBILE	604,TELERAPH RD	MONROE CITY	1	G
BIG LOTS	1559,TELEGRAPH RD	MONROE CITY	1	G
DIOT BEST	12599, GRAFTON RD	CARLTON CITY	2	G
CHURCH FORCE PAPTIES	37264,WALTZ RD	CARLTON CITY	1	G



SHEEN'S BERS	6006,OAKVILLEWALZ RD	CARLTON CITY	1 G
MARATHON	955,WILLIS RD	WILLIS CITY	2 G
BP	WILLIS RD	WILLIS CITY	2 G
ONE THE RUN	2120,RAWSONVILLE RD	BELLEVILLE CITY	2 G
servu well, ACC	16945, WARREN STREET	DETRIOT CITY	1 G
WAGON TRIAN MKT	21641, WARREN RD	DERBON HIGHTS	1 G
BP	22640,WARREN RD	DERBON HIGHTS	2 G
COSTCUT	20109, WARREN RD	DETRIOT CITY	1 G
SPEEDY	20005,WARREN RD	DETRIOT CITY	1 G
CVS	19851,WARREN RD	DETRIOT CITY	1 G
MARKET FRESH FOOD	20015,EVERGREEN RD	DERBON HIGHTS	2 G
BP	18900,FORD RD	DERBON	1 G
RITE AID	15441, SOUTHFIELD RD	ALLEN PARK CITY	1 G
SEARS	2100, SOUTHFIELD RD	LINCLON PARK CITY	2 G
BIG BOYS	1766, SOUTHFIELD RD	LINCLON PARK CITY	1 G
JOSEPH PADESKY DENTISRY C	1880, DIX HWG	LINCLON PARK CITY	2 G
MOBIL MART	4124, DIX HWG	LINCLON PARK CITY	1 G
CVS	2025, FORT ST	WYANDOTTE CITY	1 G
MOBIL MART	4140,FORT ST	LINCLON PARK CITY	1 G
FOOD MART	3720,FORT ST	TRENTON CITY	1 G
MARATHON	27000,FORT RD	BROWNSTOWN TWP	2 G
SAVE ALLOT	3901,FORT ST	WYANDOTTE CITY	1 G
CAHALANDRUG'S&PARTY STORE	1266,EUREKA RD	WYANDOTTE CITY	1 G
MARATHON	2000,W JEFFERSON RD	WYANDOTTE CITY	2 G
FOOD MART , VALERO	72, W JEFFERSON RD	WYANDOTTE CITY	1 G
FAMILY DOLLAR	3933, W JEFFERSON AVE RD	ECORSE CITY	1 G
SAVE ALLOT	2545,SCHEAFER HWG	DETRIOT CITY	1 G
GREAT LAKE THRIFT STORE	1093,FORT ST	LINCLON PARK CITY	1 G
FAMILY DOLLAR&O'REILLY AUTO	2027, MCKINLEY ST	LINCLON PARK CITY	2 G
FAMILY DOLLAR STORE	27425, MICHIGAN AVE	INKESTER CITY	1 G
DOLLAR TREE	26430,MICHIGAN AVE	INKESTER CITY	2 G
COIN LUNDARY	2965,CHERRY HILL RD	INKESTER CITY	1 G
ALHALLAL MEAT MARKET	27310, FORD RD	DERBON HIGHTS	1 G
SAVE ALLOT	8100,SCHEFER HWG	DETRIOT CITY	1 G
BEST DOLLAR STORE	8941,WYAOMING RD	DETRIOT CITY	1 G
CVS	8936, TIREMAN RD	DETRIOT CITY	1 G
FAMILY DOLLAR	8000,MICHIAGAN AVE	DETRIOT CITY	1 G
AZWECA SUPER MARKET	2411,CENTRAL ST	DETRIOT CITY	2 G
ORAM	2446,MICHIAGAN AVE	DETRIOT CITY	1 G
GIGANT PRNCE VALLY SUPERM	5931, MICHIAGAN AVE	DETRIOT CITY	1 G
FAMILY DOLLAR STORE	4291, LIVERNOIS RD	DETRIOT CITY	1 G
METRO FOOD CENTER	6471, W WARREN AVE	DETRIOT CITY	1 G
FAMILY DOLLAR STORE	7870,SOUTHFIELD RD	DETRIOT CITY	1 G
BIG DADDYS	18551, JOY RD	DETRIOT CITY	1 G
THREE BROTHER	19540,JOY RD	DETRIOT CITY	1 G
SATURN SUPER FOOD	20221,JOY RD	DETRIOT CITY	1 G
NEW MT STNAIFG CHURCH	18504,PLYMOUTH RD	DETRIOT CITY	1 G

SAM'S CLUBS	22354,8MILE RD	SOUTHFIELD CITY	1 G
LIBERTY TAX SERVICE	21645,8 MILE RD	DETRIOT CITY	1 G
MOBIL	15444, SEVEN MILE RD	DETRIOT CITY	1 G
SAVON FOOD	15025,W SEVEN MILE RD	DETRIOT CITY	1 G
BP	18525, SEVEN MILE W RD	DETRIOT CITY	1 G
GLORY SUPER MARKET	1800,W OUTER DRIVE	DETRIOT CITY	1 G
BARKLANE	16950,MC NICHOLAS RD	DETRIOT CITY	1 G
MARATHON	16140,MC NICHOLAS RD	DETRIOT CITY	1 G
MOBIL	15510,FENKELL RD	DETRIOT CITY	1 G
MARATHON	14444,FENKELL RD	DETRIOT CITY	1 G
CVS	16800,SCHEAFER RD	DETRIOT CITY	1 G
CLARK	13605,FENKELL RD	DETRIOT CITY	1 G
FISH&CHECKEN	13465, SCHEAFER RD	DETRIOT CITY	1 G
T MOBIL GRAND MEYER PLAZ	10020, GRAND RIVER	DETRIOT CITY	1 G
ELIM BAPTIST CHURCH	19333,LASHER RD	DETRIOT CITY	1 G
UNITED. BARRY SHOP	22040, LASHER RD	DETRIOT CITY	1 G
BP	19100, TELEGRAPH RD	DETRIOT CITY	1 G
KMART	19110, TELEGRAPH RD	DETRIOT CITY	1 G
Q QUAKER OIL CHANGE	20327, 8 MILE RD	DETRIOT CITY	1 G
CVS	18619,8 MILE RD	DETRIOT CITY	1 G
MARATHON	12908, 8 MILE RD	DETRIOT CITY	1 G
EXXAM	12711, 8 MILE RD	DETRIOT CITY	1 G
GOVERNMENT OFFICE	2010, GREENFIELD RD	DETRIOT CITY	1 G
city pharmacy	22602, PLYMOUTH RD	DETRIOT CITY	1 G
MARATHON	13350,TELEGRAPH RD	RED FORD CITY	1 G
ST CHRISTINE CHURCH	22246, FRENKELL RD	DETRIOT CITY	1 G
CHADUCAU VERT	16650, TELEGRAPH RD	RED FORD CITY	1 G
OLD RED FORD FOOD MARKET	21803,GRAND RIVER RD	DETRIOT CITY	1 G
CLARK	19855,GRAND RIVER RD	DETRIOT CITY	1 G
ACO HARD WARE	16810,GRAND RIVER RD	DETRIOT CITY	1 G
DOLLAR CENTER	16950,GRAND RIVER RD	DETRIOT CITY	1 G
FOOD GIANT SUPER MARKET	14414, GREEN FIELD RD	DETRIOT CITY	2 G
AMERICAN FOOD	14923, PLYMOUTH RD	DETRIOT CITY	1 G
SAVE A LOT	20425,PLYMOUTH RD	DETRIOT CITY	1 G
COIN LUNDARY	18340, W CHICAGO RD	DETRIOT CITY	1 G
OBAMA	15361,JOY RD	DETRIOT CITY	1 G
US QUALITY FOOD	15540,JOY RD	DETRIOT CITY	1 G
LIQR GUS	9340,GREENFIELD RD	DETRIOT CITY	1 G
FOOD MART	14600, CHIGAGO ST	DETRIOT CITY	1 G
CLUB QASTION	14340, CHIGAGA RD	DETRIOT CITY	1 G
MARATHON	12700, CHIGAGO RD	DETRIOT CITY	1 G
VALERO	4220,WYOMING RD	DERBON CITY	1 NOT G
GG GASTION	7960, W FORT ST	DETRIOT CITY	1 NOT G
VALUE SAVE	14470, LIVERNOIS RD	DETRIOT CITY	1 G
GLORY SUPER MARKET	14100,WOODWARD AVE	HIGHLAND PARK CITY	1 G
KROWN SUPER MARKET	5800,CANIFF ST	HOMTRMIC CITY	1 G
FAMILY DOLLAR STORE	19737,MOUND RD	DETRIOT CITY	1 G

PICK & SAVE	7404, 7 MILE RD	DETROIT CITY	1 G
#1 CHINESE FOOD	8040, 7 MILE RD	DETROIT CITY	1 G
FAMILY DOLLAR STORE	20164, VAN DYKE RD	WARREN CITY	1 G
MARATHON	8760, 8 MILE E RD	DETROIT CITY	1 G
HOOVER MARKET	19934, HOOVER RD	WARREN CITY	1 G
FOOT LOCKER	15015, E 8 MILE RD	EAST POINT CITY	1 G
DTE ENERGY	14858, E 8 MILE RD	DETROIT CITY	1 G
MIKE'S FRESH MARKET	14383, GRATIOT AVE	DETROIT CITY	1 G
MAZEN FOOD	12740, GRATIOT AVE	DETROIT CITY	1 G
SAVE A LOT	1581, GROUND RIVER AVE	DETROIT CITY	1 G
UNIVERSITY FOOD	1131, W WARREN AVE	DETROIT CITY	2 G
CVS PHARMACY	1350, E WARREN AVE	DETROIT CITY	1 G
MOBIL	2010, E JEFFERSON AVE	DETROIT CITY	1 G
LAFAYETTE PLAZZA TOWER C	1365, E LAFAYETTE RD	DETROIT CITY	2 G
CHENE FOOD	700, CHENE ST	DETROIT CITY	1 G
CVS PHARMACY	3200, E JEFFERSON AVE	DETROIT CITY	1 G
CITGO	9645, E JEFFERSON	DETROIT CITY	1 G
BP OR FREE SLASH FOOD	10800, E JEFFERSON	DETROIT CITY	1 G
BEAUTY SUPPLY	11230, JEFFERSON E	DETROIT CITY	1 G
JEFFERSON TIRE SHOP	14297, E JEFFERSON ST	DETROIT CITY	1 G
MARATHON	14900, E JEFFERSON ST	DETROIT CITY	1 G
DETROIT MERIT ACADEMY	1243, ALTER RD	DETROIT CITY	1 G
EMPTY SPACE	19143, ALTER RD	GROSSE POINT CITY	1 G
PIZZA HUT	16835, WARREN AVE	DETROIT CITY	1 G
SHELL	17017, HARPER RD	DETROIT CITY	1 NOT G
LIBERTY INCOME TAX	16449, HARPER RD	DETROIT CITY	1 G
BP	17111, HARPER RD	DETROIT CITY	1 G
FAMILY FOOD	19230, HARPER RD	HARPERWOOD CITY	1 G
VEGAS FOOD CENTER	19700, KERRY RD	HARPERWOOD CITY	2 G
FAMILY DOLLAR STORE	10220, GRATIOT AVE	DETROIT CITY	2 G
MARATHON	9657, GRATIOT AVE	DETROIT CITY	1 NOT G
DOLLAR CENTER	7661, GRATIOT AVE	DETROIT CITY	1 G
SUNOCO OR BP	2153, GRATIOT AVE	DETROIT CITY	1 G
MOBIL	6827, GREENFIELD RD	DETROIT CITY	2 G
BP	6420, VANDYKE RD	DETROIT CITY	1 G
CITGO	5680, FRENCH RD	DETROIT CITY	1 G
FAMILY DOLLAR STORE	14305, HARPER AVE	DETROIT CITY	1 G
MARATHON	14730, HARPER AVE	DETROIT CITY	1 G
FAIRVIEW APARTMENT	4853, FAIRVIEW ST	DETROIT CITY	1 G
FAMILY DOLLAR	4733, CONNER ST	DETROIT CITY	1 G
ALNIMER FISH & SEAFOOD	12336, E WARREN ST	DETROIT CITY	1 G
REDA SALEH BOXES			
LONYO MARKET	6224, LANYO ST	DETROIT CITY	1 G
ISLAMIC CENTRE	19500, FORD RD	DERBON CITY	2 G
VIP WEAR	18510, W WARREN AVE	DETROIT CITY	1 G
FUEL DEPOT	18142, W WARREN AVE	DETROIT CITY	1 G

3600 Maple Rd. Bloomfield Twn  
42994 Woodward Ave. Bloomfield Twn  
331 Bagley Rd. Pontiac  
44821 Woodward Ave. Pontiac  
757 Auburn Ave. Pontiac  
749 Featherstone Pontiac  
904 University Dr. Pontiac  
1600 N Perry Rd. Pontiac  
775 Baldwin Rd. Pontiac  
201 Walton Rd. Pontiac  
1885 Lapeer Rd. Lake Orion  
4016 Baldwin Rd. Lake Orion  
3097 Baldwin Rd. Lake Orion  
3051 Baldwin Rd. Lake Orion  
3197 W Clarkston Rd, Lake Orion  
5590 Sashabaw Rd. Clarkston  
7150 Dixie Hwy Clarkston  
5788 S Main St. Clarkston  
5799 S Main Clarkston  
7091 Dixie Hwy Springfield  
10775 Dixie Hwy Springfield  
15241 N Holly Rd. Holly  
486 W Saginaw Holly  
3753 Lapeer Rd. Flint  
3924 Richfield Rd. Flint  
1916 Davison Rd. Flint  
2560 N Saginaw Flint  
1602 Oren Flint  
1701 Saginaw Flint  
2450 Hill Flint  
6440 Dixie Hwy Clarkston  
5661 Dixie Hwy Waterford  
6070 W Maple W Bloomfield  
5529 Drake Rd. W Bloomfield  
4100 Orchard Lke W Bloomfield  
3100 Lone Pine W Bloomfield  
1830 Square Lake Rd. Bloomfield  
2310 Orchard Lake Sylvan Lake  
2387 Orchard Lake Keego Harbor  
701 Old S Telegraph Rd Pontiac  
63 S Telegraph Rd Pontiac  
300 N Telegraph Pontiac  
245 Smmitt Dr. Waterford  
2553 Elizabeth Lake Rd. Waterford  
1156 W Huron St. Waterford

3541 Highland Rd. Waterford  
3579 Pontiac Lake Rd. Waterford  
5010 Highland Rd. Waterford  
9078 Highland Rd. White Lake  
7020 Cooley Lake Waterford  
5761 Cooley Lake Rd, Waterford  
8060 Cooley Lake Rd. White Lake  
2735 Union Lake Rd. Commerce Twn  
519 W Commerce Rd Commerce Twn  
750 N Pontiac Trl Walled Lake  
46720 W Pontiac Trl Walled  
47060 W Pontiac Trl Walled Lake  
2652 Haggerty Rd. Commerce-  
2425 Haggerty Rd. Commerce  
3490 E Maple Rd. Commerce  
6900 W Maple Rd. W Bloomfield  
475 Haggerty Hwy Commerce  
355 Haggerty Hwy Commerce  
39950 W 14 Mile Rd. Commerce  
31015 Southfield Rd. Beverly Hills  
2990 12 Mile Rd Berkley  
2218 Coolidge Hwy Berkley  
30875 Coolidge Rd Royal Oak  
30852 Coolidge Rd. Royal Oak  
2029 W Maple Rd. Troy  
1340 W Maple Rd Troy  
4727 S Crooks Rd, Troy  
2033 Austin Rd. Troy  
29098 Campbell Rd. Madison Hts  
1400 N Campbell Rd Royal Oak  
209 12 Mile Rd. Royal Oak  
735 Main St Royal Oak  
1621 11 Mile Rd. Royal Oak  
2419 11 Mile Rd. Royal Oak  
3366 Hilton Rd. Ferndale  
161 W. 9 Mile Rd. Ferndale  
160 W 9 Mile Rd. Ferndale  
1358 9 Mile Rd. Ferndale  
8920 W 8 f Ferndale  
  
1396 Ecorse Rd. Ypsilanti  
1701 E Michigan Ave ypsilanti  
1415 E Michigan Ave Ypsilanti  
1001 E Michigan Ave Ypsilanti  
877 N Ford Ypsilanti  
1595 Holmes Rd. Ypsilanti

320 S. Ford Blvd Ypsilanti  
50 Ecorse Rd. Ypsilanti  
601 E Michigan Ave Ypsilanti  
1110 N Huron River Ypsilanti  
819 N Huron Ypsilanti  
1614 Washtenaw Rd. Ypsilanti  
2170 Washtenaw Rd. Ypsilanti  
3020 Washtenaw Rd. Ypsilanti  
2065 Golfside Dr. Ypsilanti  
3300 Washtenaw Ave Ann Arbor  
244 Joe Hall Dr. Ann Arbor  
506 S Huron St. Ypsilanti  
745 S Grove St. Ypsilanti  
2500 Lakeshore Blvd Ypsilanti  
35700 E Michigan Ave Wayne  
3401 Howe Rd. Wayne  
25801 Flanders Ave Warren  
17700 E 8 Mile Rd. Harper Woods  
18000 Vernier Rd. Harper Woods  
20847 Vernier Rd. Harper Woods  
18859 E 9 Mile Rd. Eastpointe  
24600 Gratiot Ave Eastpointe  
25110 Gratiot Ave Roseville  
28800 Gratiot Ave Roseville  
29270 Little Mack Roseville  
33870 S Gratiot Ave Clinton Twn  
35275 S Gratiot Ave Clinton Twn  
32123 Gratiot Ave Roseville  
31055 Gratiot Ave Roseville  
25001 Gratiot Ave. Roseville  
16214 E 10 Mile Rd. Eastpoint  
16025 E 10 Mile Rd. Roseville  
18325 E 9 Mile Rd. Eastpoint  
401 E 7 Mile Rd. Highland Park  
1521 E Michigan Ave. Jackson  
1850 W Michigan Ave Jackson  
916 W Michigan Ave Jackson  
614 N Wisner St Jackson  
3600 Oneal Dr. Blackman  
3525 Oneal Dr. Blackman  
3132 E Michigan Ave Leoni  
3001 E Michigan Ave Blackman  
299 Frost St. Jackson  
2449 W Stadium Blvd Ann Arbor  
5700 Jackson Rd. Scio

# Exhibit G

## APPLICATION FOR LICENSE OF PROFESSIONAL FUNDRAISER

APPLICATION FOR LICENSE YEAR

JULY 1, 2016 TO JUNE 30, 2017

CHECK ONE:

☐

Initial application

☒

Renewal - MIFR No.

54988

Full legal name of entity <u>Golden Recyclers, Inc.</u>	Employer Identification Number (EIN) <u>47-3574088</u>
Mailing address <u>6915 Payne Ave.</u>	Telephone number <u>313-702-8882</u>
City, State, Zip code <u>Dearborn, MI 48126</u>	Fax number <u>313-271-4779</u>
E-mail address	Website

Answer all questions completely. Provide additional sheets if necessary.

**1 Type of entity. Check appropriate box.**

☒

Corporation

☐

LLC

☐

Partnership

☐

Sole Proprietor

☐

Other (explain)

Provide a copy of your organizing documents unless already filed with this office. Articles of incorporation and amendments should show filing acknowledgment of appropriate state agency.

**2 Officers, directors, members, owners.**

On a separate sheet, provide the names and addresses of the applicant's officers, directors, and all shareholders, members, and others with a 5% or more ownership interest in the entity.

**3 Offices in Michigan**

On a separate sheet, provide the addresses of all call centers and other offices located in Michigan.

If no additional addresses, check here: ☒

**4 List all assumed names, dba's, and other names used by the entity. If a certificate of assumed name has been filed, provide a copy.**

N/A

**5 List all related entities of the applicant and entities owned or operated by immediate family members of officers, directors, managers, or owners of the applicant that provide services to clients of the applicant. State the services provided.**

N/A





# SCHEDULE OF CONTRACTS REQUIRING CAMPAIGN FINANCIAL STATEMENTS

Our records show that you have a contractual relationship with the organizations listed below. Please complete the following for each line of the schedule:

1. List the campaign end date or event date under CAMPAIGN END/EVENT DATE.
2. If the event or campaign was cancelled, place an X in the CANCELLED column.
3. If any solicitations or sales occurred for a campaign or event, place an X in the FUNDS RECEIVED column, even if the event or campaign was cancelled.
4. A Campaign Financial Statement must be provided for any campaign or event for which solicitations or sales occurred and funds were received. Campaign Financial Statements must be provided within 90 days of the completion of the campaign or event. If the campaign lasts for more than a year, a Campaign Financial Statement must be filed on an annual basis, within 90 days of the anniversary of the contract or within 90 days of the end of the calendar year. Place an X in the CAMPAIGN FINANCIAL STATEMENT column if you have already submitted a Campaign Financial Statement and an S in the column if you are submitting it with this schedule. Campaign Financial Statement forms are available at [www.michigan.gov/ag](http://www.michigan.gov/ag). Click on *Charities* and scroll down to *Forms*.

5. Return this completed schedule with your application, along with any outstanding Campaign Finance Statements and any contracts, addendum or extensions executed within the past year for the organizations listed below. Any other contracts involving solicitation of contributions in Michigan for charitable/religious organizations not listed below should be listed under item number 7 on the Professional Fundraiser License Application.

MICS #	Name	Type	Campaign End Date/ Event Date	Cancelled	Funds Received	Camp. Fincl. Statement Submitted
11087	Cancer Federation Inc	Solicitation / Event	NA 1/1	<input type="checkbox"/>	\$ <input type="checkbox"/>	<input type="checkbox"/>

**7 Campaign Financial Statements**

Provide a fully completed Campaign Financial Statement for each Type B, Solicitation / Event, contract listed on Schedule 6A or the Supplemental Contract Printout if:

- The campaign was concluded in the past year; or
- The campaign is ongoing and a Campaign Financial Statement was not submitted within the past year.

The Campaign Financial Statement form is available on our website. During the year as campaigns conclude, complete and submit the Campaign Financial Statement form within 90 days of the conclusion of the campaign.

8 Has the applicant or any of its officers, directors, or any person with an ownership interest in the applicant ever been enjoined from performing fundraising activities, or convicted of a crime related to the raising of funds by solicitations of the public? If yes, explain:

Yes ☐ No ☒

9 Has the applicant or any of its officers, directors, employees, or members of their immediate families received any part of the income or assets, other than a reasonable fee pursuant to a written contract, of a charitable or religious organization on whose behalf the applicant conducted a solicitation? If yes, explain:

Yes ☐ No ☒

10 Has the applicant or any of its officers, directors, managers, employees, or persons with an ownership interest made one or more payments to any individuals affiliated with a charitable or religious organization? If yes, explain:

Yes ☐ No ☒

**CERTIFICATION**

11 I certify that I am an authorized representative of the organization and that to the best of my knowledge and belief the information provided, including all accompanying documents, is true, correct, and complete. False statements are prohibited by MCL 400.288(1)(u) and MCL 400.293(2)(c) and are punishable by civil and criminal penalties.

Type or Print Name (must be legible):

Title: Mysa Eskander

Date: 6-28-16

Return the completed Application to: [ct\\_email@michigan.gov](mailto:ct_email@michigan.gov) (SUBMISSIONS VIA EMAIL ARE PREFERRED).

CONTACT INFORMATION:  
Attorney General Charitable Trust Section  
PO Box 30214  
Lansing, MI 48909  
Telephone: 517-373-1152  
Fax: 517-241-7074  
Web: [www.michigan.gov/charity](http://www.michigan.gov/charity)

THIS IS A PUBLIC RECORD, COPIES OF WHICH ARE SENT, UPON REQUEST, TO ANY INTERESTED PERSON

Revised 3/11/15

Khaled Hayman owner  
6915 Payne Ave. 50%  
Dearborn, MI 48126

Musa Eskander owner  
6915 Payne Ave 50%  
Dearborn, MI 48126

BOND # 60109314

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL  
Uniform Professional Fund Raiser Surety Bond

KNOW ALL MEN BY THESE PRESENTS, that

Golden Recyclers, Inc.  
Name of Professional Fund Raiser  
of 5034 Middlesex, Dearborn, MI 48126  
Address

as principal, and Capitol Indemnity Corporation  
Name of Surety

a surety company licensed to do business in the State of Michigan, as surety, are held and firmly bound unto the people of the State of Michigan, any charitable organization or other person who may have a cause of action against the principal for any malfeasance or misfeasance in the conduct of solicitations in the total penal sum of ten thousand dollars (\$10,000.00) lawful money of the United States, for which sum will and truly be paid, said principal and surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, and each of them firmly by these presents.

WHEREAS, the above-named principal is a professional fund raiser per the definition of the term in Act 169 of the Public Acts of 1975, and,

WHEREAS, the above-named principal is required by section 17 of Act 169 of the Public Acts of 1975 to post a surety bond,

NOW, THEREFORE, the condition of this obligation is such that if the above-named principal shall not engage in or be found guilty of any malfeasance or misfeasance in the conduct of a solicitation then this obligation as to him shall be null and void, otherwise, it shall remain in full force and effect.

Provided, however, that the surety shall be required to make reimbursement only after a final decision of the Attorney General or final judgment has been rendered in the district, common pleas, circuit or municipal court.

This bond is executed and accepted subject to the following conditions:

- (1) Coverage is provided herein and extended without notification to the surety for any change of officers, if the principal is a corporation.
- (2) No change in the business name of the principal is permitted unless such name change is filed with the Attorney General.
- (3) The aggregate liability of the surety for all judgments or final decisions under the bond shall, in no event, exceed the sum of the bond.
- (4) The principal shall annually file with the Attorney General a statement pursuant to Act 169 of the Public Acts of 1975 relating to past and current contracts for solicitations.
- (5) The books and records of a principal upon the bond shall be open to the inspection during reasonable business hours to the surety and the Attorney General.
- (6) Where the principal employs professional solicitors, liability on the bond shall extend to the malfeasance or misfeasance of such solicitors
- (7) Coverage hereunder shall be effective as of 12:01 a.m. on June 30, 2015

and shall continue in full force and effect until cancelled by surety or principal. Cancellation of this bond may be made by either surety or principal giving 90 days' notice in writing by certified mail to the other party and the Charitable Trust Section, Department of Attorney General, Lansing, Michigan, and, therefore, both principal and surety shall be released from liability for any breach of condition or terms of this bond occurring after the effective date of said cancellation.

# Exhibit H

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



**BILL SCHUETTE**  
ATTORNEY GENERAL

P.O. Box 30214  
LANSING, MICHIGAN 48909

October 06, 2016

**DEFICIENCY NOTICE**

Golden Recyclers, Inc.  
6915 Payne Ave.  
Dearborn, MI 48126

Re: Golden Recyclers Inc - PFR 54988

Dear Sir or Madam:

In reviewing your Application for License of Professional Fundraiser, pursuant to the Charitable Organizations and Solicitations Act, 1975 PA 169, as amended, MCL 400.271 *et seq.*, we find that we cannot process the forms because of the following omissions or deficiencies:

**1. Please read the instructions regarding Continuation Certificates on page 3 of the bond form. Your bond became effective 6/30/15. Therefore, please submit a Continuation Certificate for this bond as proof that the bond continues through 6/30/17.**

The application cannot be processed further until you provide the information or material itemized above. Please respond within the next 15 days.

Acting as a professional fundraiser without being licensed is a violation of 1975 PA 169, for which there are civil and criminal penalties.

Charitable Trust Section  
Department of Attorney General  
[www.mi.gov/charity](http://www.mi.gov/charity)  
[ct\\_email@mi.gov](mailto:ct_email@mi.gov)  
(517) 373-1152

iyv



Exhibit I  
(CD of Photographs)